

**School District of Shiocton Board of Education  
Meeting of November 19, 2018**

- Call to Order Board President, Bradley Ritchie, called the meeting to order at 6:00 p.m.
- Roll Call of Members The following members were in attendance:
- Michael Bellin  
Jeremie Birch  
David Gomm  
Mindy Hofacker  
Aaron Pluger  
Bradley Ritchie  
Stacey Warning
- Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Matt Wilkinson, Nick Ortleib, Amanda Peterson Linda Titel, and Colton Westby.
- Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
- Agenda Motion by Mrs. Warning with a second by Mr. Pluger to approve the agenda as presented. Motion carried.
- Minutes Motion by Mr. Gomm with a second by Mr. Birch to approve the minutes of the November 5, 2018 Regular Meeting as presented. Motion carried.
- Treasurer's Report Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the Treasurer's Report as presented. Motion carried.
- Financial Statement Motion by Mr. Gomm with a second by Mrs. Warning to approve check numbers 201626- 201789 in the amount of \$337,714.84 for General, Special Education, Food Service and Community Service Funds as presented. Motion carried on a roll call vote (7-0).
- Presentation Presentation by Matt Wilkinson about Summer IT Projects.
- Public Comment None.
- Reports CESA 6 - Mr. Gomm  
HS/MS Principal's Report - Mr. Orteib  
Superintendent's Report - Mrs. Schweitzer

## New Business

Discuss and Take Action on the Spanish Club trip to Guatemala, Summer 2020. Motion by Mr. Gomm with a second by Mr. Bellin to approve the Spanish Club trip for 2020. Motion carried.

Discuss and Take Action to hire Mike Schmaling as a Fitness Center Supervisor. Motion by Mr. Pluger second by Mr. Bellin to hire Mike Schmaling as a Fitness Center Supervisor. Motion carried.

Discuss and Take Action to hire Mark Westby as a Fitness Center Supervisor. Motion by Mr. Birch with a second by Mrs. Warning to hire Mike Westby as a Fitness Center Supervisor. Motion carried.

Discuss and Take Action to hire Mitch Meisenhelder as a Fitness Center Supervisor. Motion by Mrs. Warning with a second by Mr. Pluger to hire Mitch Meisenhelder as a Fitness Center Supervisor. Motion carried.

Discuss and Take Action to hire Eric Clausen and Jimmy Peters, co-head varsity WR coaches. Motion by Mr. Gomm with a second by Mrs. Hofacker to hire Eric Clausen and Jimmy Peters as co-head varsity WR coaches. Motion carried.

Discuss and Take Action to hire John Pashouwer as Assistant/JV WR Coach. Motion by Mr. Bellin with a second by Mrs. Warning to hire John Pashouwer as Assistant/JV WR Coach. Motion carried.

Discuss and Take Action to hire Dom Gunderson as MS Wrestling Coach. Motion by Mr. Gomm with a second by Mr. Birch to hire Dom Gunderson as MS Wrestling Coach. Motion carried.

Discuss and Take Action to accept the resignation of Hailee Boucher, SCCC Staff. Motion by Mrs. Hofacker with a second by Mr. Pluger to accept the resignation of Hailee Boucher, SCCC Staff. Motion carried.

Discuss and Take Action on the 2019 Summer School Agreement. Motion by Mrs. Warning with a second by Mr. Bellin to accept the 2019 Summer School Agreement. Motion carried.

Discuss and Take Action on Badger State Girls/Boys Sponsorship. Motion by Mr. Bellin with a second by Mr. Pluger to provide sponsorship for Badger State Girls/Boys. Motion carried.

## Old Business

Second Reading and Take Action on 2018-2019 District Goals. Motion by Mr. Bellin with a second by Mr. Pluger to approve the 2018-2019 District Goals. Motion carried.

Multi-Purpose Facility Update  
Shiocton Child Care Center Update

WASB Opportunities      WASB State Convention  
                                 WASB Webinars  
                                 WASB Workshops

Upcoming Events      Early Release on Wednesday, Nov 21  
                                 District closed for Thanksgiving Holiday, Nov 22 – 23  
                                 Love and Logic Training Wednesday, November 28 at 6:00 PM  
                                 Policy Committee Meeting rescheduled for Dec 3 at 5:15 PM  
                                 Child Care Committee Meeting December 5 at 5:30 PM  
                                 Love and Logic Training Wednesday, December 5 at 6:00 PM  
                                 Chili Dinner and Concert on Monday, December 10 at 4:30 PM  
                                 Early Release on Tuesday, Dec 11 for professional development  
                                 Gr K - 2 Winter Concert on Friday, Dec 14 from 12:45 - 1:30 PM  
                                 Gr 3 - 5 Winter Concert on Friday, Dec 14 from 1:45 - 2:45 including Gr 5 band  
                                 Non-Candidacy forms due to office by 5:00 PM on Friday, Dec. 21  
                                 District closed for Christmas/New Year Break from Dec 24, 2018 - Jan 1, 2019  
                                 Candidacy forms due to office by 5:00 PM on January 2, 2019  
                                 Other

Board Comment      None.

Notice of Next Meeting  
Date/Time      Monday, December 3, 2018, 6:00 P.M.

Adjournment      Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:54 PM.

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School Board President

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School Board Clerk